

JUL 19, 2010 3:13PM NRAI CORPORATE SERVICES, INC. 4197 P. 1
Division of Corporations Page 1 of 1

F10000003238

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000163048 3)))



H100001630483ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : NRAI CORPORATE SERVICES, INC.
Account Number : I20080000023
Phone : (651) 225-9500
Fax Number : (651) 225-9579

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 19 PM 1:36

APPROVED
AND
FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED JUL 19 2010

FOREIGN PROFIT/NONPROFIT CORPORATION
The Matrix Group - Engineering Consultants, Ltd.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

04

Electronic Filing Menu

Corporate Filing Menu

Help

W



July 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NRAI CORPORATE SERVICES, INC.

SUBJECT: THE MATRIX GROUP - ENGINEERING CONSULTANTS LTD.
REF: W10000033777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000163048
Letter Number: 910A00017435

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE MATRIX GROUP - ENGINEERING CONSULTANTS LTD.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Matrix Group - Engineering Consultants Corporation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WISCONSIN

(State or country under the law of which it is incorporated)

3. 26-1799309

(FEI number, if applicable)

4. 1-22-2008

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 311 EAST CHICAGO STREET, SUITE 310, MILWAUKEE, WI 53202

(Principal office address)

311 EAST CHICAGO STREET, SUITE 310, MILWAUKEE, WI 53202

(Current mailing address)

8. ENGINEERING CONSULTING SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.



(Registered agent's signature)

Jackie Berry, ASST. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 19 PM 1:36

APPROVED
AND
FILED

JUL 19 2010 3:13PM

NRAI CORPORATE SERVICES INC

APPROVED
AND
FILED

NO. 4197 P. 4

10 JUL 19 PM 1:36

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ROBERT G. ELIOPULOS

Address: 311 EAST CHICAGO STREET, SUITE 310, MILWAUKEE, WI 53202

Vice President: MITCHELL A. COLEMAN

Address: 311 EAST CHICAGO STREET, SUITE 310, MILWAUKEE, WI 53202

Secretary: RICHARD W. WARD

Address: 311 EAST CHICAGO STREET, SUITE 310, MILWAUKEE, WI 53202

Treasurer: BRIAN J. PINK

Address: 311 EAST CHICAGO STREET, SUITE 310, MILWAUKEE, WI 53202

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert G. Eliopoulos
(Signature of Director or Officer listed in number 12 of the application)

14. ROBERT G. ELIOPULOS - PRESIDENT
(Typed or printed name and capacity of person signing application)

JUL 19 2010 3:14PM

NRAI CORPORATE SERVICES INC

APPROVED
AND
FILED

NO. 4197 P. 5

10 JUL 19 PM 1:36

United States of America

State of Wisconsin

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

THE MATRIX GROUP-ENGINEERING CONSULTANTS, LTD.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 22, 2008.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on July 15, 2010.

RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: 80651-7E2371BA